

HIGHALNDS RECREATION DISTRICT  
SPECIAL BOARD MEETING MINUTES

Wednesday, October 7, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/97752397022>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Michelle McNeil  
Eric Olbekson  
Christopher Gurr

Staff:

Mike Koenig  
Amanda Armstrong  
Kay Erikson  
Colleen Hahn  
Arianna Carter  
Kristen Lein

1. Call to Order  
The meeting was called to order at 6:04pm by Board Member PM.
2. Introduction of Guest  
Guests were introduced.
3. Communications, Announcements, & Public Comments  
Public Comments were taken
4. Public Employee Interviews: District General Manager
5. Closed Session
  - a. PUBLIC EMPLOYMENT (Gov. Code § 54957 (b) (1)). Title: District General Manager
6. Closed Session  
CONFERENCE WITH LABOR NEGOTIATOR, UNREPRESENTED EMPLOYEE: General Manager (Gov. Code § 54957.6 (a))District designated representative: Portor Goltz
7. Adjournment  
Board Member EO made a motion, AA second, to adjourn the meeting. The motion passed unanimously.  
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y  
The Meeting adjourned at 9:50pm.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary